
Administration Committee

May 4, 2006

Minutes

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ADMINISTRATION COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Administration Committee held its meeting at The Westin, Long Beach, CA. The meeting was called to order by Dennis Washburn, Vice Chair, Calabasas. There was a quorum.

Members Present

Baldwin, Harry ♦	City of San Gabriel
Burke, Yvonne ♦	County of Los Angeles
Edney, Jon ♦	City of El Centro
Pettis, Greg ♦	City of Cathedral City
Robertson, Deborah ♦	City of Rialto
Washburn, Dennis (Vice Chair) ♦	City of Calabasas

Members Not Present

Aldinger, Jim ♦	City of Manhattan Beach
Bowlen, Paul ♦	City of Cerritos
Dixon, Richard ♦	City of Lake Forest
Loveridge, Ronald ♦	City of Riverside
Lowenthal, Bonnie	City of Long Beach
Mikels, Judy ♦	County of Ventura
Nelson, Larry	City of Artesia
Ovitt, Gary ♦	County of San Bernardino
Roberts, Ron ♦	City of Temecula
Smith, Greig ♦	City of Los Angeles
Young, Toni ♦	City of Port Hueneme

♦ Indicates Regional Council Member

▣ Indicates New Committee Member

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1.0 CALL TO ORDER & PLEDGE OF ALLEGIENCE

Hon. Dennis Washburn, Vice Chair, Calabasas, called the meeting to order at 9:25 a.m.

2.0 PUBLIC COMMENT PERIOD

None.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

Item 5.2 pulled, not available.

4.0 CONSENT CALENDAR

4.1 Approval Item

4.1.1 Minutes of April 6, 2006

4.1.2 Sponsorship of Air Waste Management Association Conference

4.1.3 Invitation to Visit the Shanghai, China Maglev System

Motion by Edney to pay for the Maglev trip out of left over funds, Seconded by Baldwin and upheld by the Committee.

4.1.4 Contracts Over \$250,000

Motion by Edney to approve the Consent Calendar, Seconded by Baldwin, then unanimously approved by the Committee.

4.2 Receive and File

4.2.1 Purchase Orders/Contracts \$5,000 to \$250,000

5.0 ACTION ITEMS

5.1 Fiscal Year 2006-2007 Overall Work Program (OWP)

Charlie Wagner, SCAG Staff, reported that in March 2006 the Administration Committee and Regional Council released the Draft OWP for public comments for response before April 3rd. Comments were received by Caltrans regarding format and issues regarding content of the OWP. SCAG staff met with Caltrans to resolve the issues. No further issues were reported.

Motion by Robertson to recommend that the Regional Council Approve, Seconded by Baldwin, then concurred by the Committee.

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5.2 KPMG Audit

Item pulled.

6.0 INFORMATION ITEMS

6.1 CFO Report

Bert Becker reported:

Expenditures and encumbrances are on track with no significant issues to report.

6.2 Audit Committee Report

Bert Becker, Interim CFO, reported that the Audit Committee reviewed the Audit Appeal Procedure, recommended changes and will come back to the Administration Committee and Regional Council for June approval.

7.0 FUTURE AGENDA ITEMS

8.0 ANNOUNCEMENTS

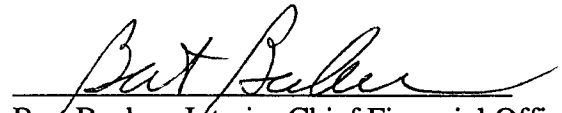
Dennis Washburn, Vice Chair, announced:

- Los Angeles California League of Cities meeting today
- City Selection Committee meeting

9.0 ADJOURNMENT

Hon. Dennis Washburn, Vice Chair, adjourned meeting at 9:50am. Next meeting will be held as part of the Retreat at the Marina del Rey Marriott on Thursday, June 1, 2006.

Minutes Approved by:



Bert Becker, Interim Chief Financial Officer
Staff to the Administration Committee